
REGIONAL ECONOMIC DEVELOPMENT MINISTERS

3.45pm-4.30pm

Wednesday 26 June 2019

EW 6.4

AGENDA

Attendees

Hon Grant Robertson, Minister of Finance

Hon Phil Twyford, Minister of Transport

Hon Shane Jones, Minister for Regional Economic Development

Hon David Parker, Minister for Economic Development

Fletcher Tabuteau, Under-Secretary for Regional Economic Development

Carolyn Tremain, Chief Executive, MBIE

Robert Pigou, Head of PDU

Jane Frances, Chief Policy Advisor

Ben Dalton, Head of Regional Development, PDU

David van der Zouwe, Head of Investment, PDU

Isabel Poulson, Manager Strategy & Policy, PDU

Julie Collins, Head of Te Uru Rakau, MPI

Karen Adair, Deputy Director-General Sector Partnerships and Programmes, MPI

Bryn Gandy, Deputy Chief Executive, MoT

Tom Forster, Manager International Connections, MoT

Catherine Graham, Divisional Manager, Economic Division, MFAT

Natalie Labuschagne, Treasury

Mark Ratcliffe, Chief Executive, NZTA

Rodger Finlay, Chair of the Independent Advisory Panel

John Rae, Independent Advisory Panel member

Apologies

Item	Subject	Speaker
1.	Funding briefings 1. Departmental resourcing 2. Extending tagged contingency date	Robert Pigou
2.	Commercial Information	David van der Zouwe
3.	Commercial Information - deferred	Karen Adair
4.	Commercial Information - declined project	David van der Zouwe
5.	Centre of Digital Excellence	David van der Zouwe
6.	Remediation and upgrade of the Rotorua Museum	David van der Zouwe
7.	Commercial Information - declined project	David van der Zouwe
8.	Te Ara Mahi Proposals/He Poutama Rangatahi 1. Pathway to Trades (HPR- approve) 2. Commercial Information - declined project 3. Riverland "We grow people" (TAM - approve)	David van der Zouwe
9.	Proposals for review 1. Commercial Information - declined project 2. Commercial information - deferred 3. Commercial Information - declined project 4. Commercial Information - declined project 5. Riverland "We grow people" 6. Commercial Information - declined project 7. Commercial Information 8. Commercial Information - deferred	David van der Zouwe
10.	National security or defence	David van der Zouwe
11.	Sector Investment Priority Projects	Ben Dalton
12.	Position Paper: 1. Feasibility Studies 2. Amendment to Waste Position Paper	David van der Zouwe Jane Frances
13.	Confirm actions and next steps	David van der Zouwe

Other papers circulated [for discussion if Ministers wish]

- PGF Evaluation Paper
- Commercial Information
- PDU communications and external reporting update

ANNEX ONE: List of possible projects for consideration at next RED Ministers' meeting

Investment Lead	Project Name	Region
Dipankar Ganguly	Commercial Information - declined project	Commerci
Eliot Linforth-Hall	Nelson Artificial Intelligence Institute	Top of the South
Eliot Linforth-Hall	Commercial Information - declined project	Commercial Information - declined project
Eliot Linforth-Hall	Commercial Information - declined project	Commercial Information -
Eliot Linforth-Hall	Commercial Information - declined project	Commercial Information -
Eleanor Green	Commercial Information	Commercial Information -
Murray Beatson	Commercial Information - declined project	Commercial Information - declined project
Yen-Ting Liu	Commercial Information - declined project	Commercial Information -
Paul Swallow	Commercial Information - declined project	Commercial Information -

PROACTIVELY RELEASED